

UNITED STATES DISTRICT COURT

for the

District of Rhode Island

United States of America

v.

Ernest P. "Ernie" Ricci (YOB: 1961)

Case No. 1:23-MJ-22LDA

Defendant

RECEIVED

By Dianna Prete at 12:07 pm, Mar 23, 2023

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) Ernest P. "Ernie" Ricci (YOB: 1961),

who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☒ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

18 U.S.C. § 157	Bankruptcy Fraud
18 U.S.C. § 152	Concealment of Assets in Bankruptcy
18 U.S.C. § 1343	Wire Fraud
18 U.S.C. § 1956(a)(1)	Money Laundering

Date: March 23, 2023



Issuing officer's signature

City and state: Providence RI

Lincoln D. Almond, U.S. Magistrate Judge

Printed name and title

Return

This warrant was received on (date) 3/23/2023, and the person was arrested on (date) 3/24/2023
at (city and state) N. KINGSTOWN, RI

Date: 3/24/2023



Arresting officer's signature

SA Matthew Rippl
Printed name and title

FBI